

**AGENDA  
REGULAR MEETING  
RETIREMENT BOARD OF TRUSTEES  
EMPLOYEES' RETIREMENT SYSTEM OF THE  
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE  
10:00 A.M, MONDAY, MARCH 25, 2019  
209 ST. FERDINAND STREET  
BATON ROUGE, LA 70802**

**[ROLL CALL OF BOARD MEMBERS]**

**[PUBLIC COMMENTS]**

**1. READING AND APPROVAL OF MINUTES:**

A.	REGULAR MEETINGS	FEBRUARY 28, 2019
B.	ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS	NONE
C.	INVESTMENT COMMITTEE MEETINGS	NONE
D.	SPECIAL MEETINGS	NONE
E.	ELECTION COMMITTEE MEETINGS	NONE

**2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):**

A.	APPLICATIONS/INTERVIEWS;	NONE
B.	MEDICAL RE-EXAMINATIONS;	NONE
C.	RETURN TO WORK:	NONE

**3. BENEFITS REPORT:** (YATES)

**4. DROP NOTIFICATIONS REPORT:** (YATES)

**5. CONSULTANTS' REPORTS:  
(LEGAL, ACTUARIAL, INVESTMENT)**

A.	STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION);	(AKERS)
B.	STATUS ON ACTUARIAL COST STUDY REQUESTS;	NONE

**6. COMMITTEE REPORTS:**

A.	A&B COMMITTEE;	
1.	RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE
B.	INVESTMENT COMMITTEE;	
1.	RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	(LEBLANC)
C.	ELECTION COMMITTEE;	
1.	RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY;	NONE

**7. STAFF REPORTS:**

A.	CPERS TRAVEL CREDIT CARD STATEMENT;	NONE
B.	KLAUSNER & KAUFMAN, ATTORNEYS INVOICE;	NONE
C.	LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES;	(SMITH)
D.	LAW OFFICES OF TARCZA & ASSOCIATES, LLC INVOICE;	(YATES)

7.	STAFF REPORTS (CONTINUED):	
E.	FOSTER & FOSTER ACTUARIAL INVOICE;	NONE
F.	INVESTMENT MANAGER/CONSULTANT INVOICES;	(SMITH)
G.	CASH ACTIVITY REPORT;	NONE
8.	UNFINISHED BUSINESS:	
A.	UPDATE ON ACTION TAKEN REGARDING WITHDRAWAL LIABILITY AND CPERS ORDINANCE LANGUAGE CHANGES;	(LEBLANC)
9.	NEW BUSINESS:	NONE
10.	ADMINISTRATIVE MATTERS:	NONE
11.	POLICE GUARANTEE TRUST MATTERS:	
A.	PGT BENEFITS REPORT;	(YATES)
B.	PGT DROP NOTIFICATIONS REPORT;	(YATES)
C.	CONSULTANTS' REPORTS;	
D.	STAFF REPORTS;	
1.	INVESTMENT MANAGER INVOICES;	(SMITH)
2.	OTHER INVOICES;	NONE
3.	CASH ACTIVITY REPORT;	NONE
E.	NEW BUSINESS;	NONE
F.	UNFINISHED BUSINESS;	NONE
G.	ADMINISTRATIVE MATTERS;	NONE
1.	PUBLIC COMMENTS;	
12.	ADJOURN:	